

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, May 10, 2004, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. April 26, 2004

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation – Public Works Week
- b. Proclamation – Peace Officers Memorial Day – Police Week
- c. All Other Reports will be oral.

**2. STAFF REPORTS:**

- a. All Other Reports will be oral

**3. VILLAGE CLERK'S REPORT:**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-01; Text Amendment to the Zoning Ordinance (Fee-in-Lieu of Parking Spaces)
- \*b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-05; Barrington Commerce Center, LLC (1525 South Grove Avenue) (Certificate of Approval)
- \*c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-02; Barrington Commerce Center, LLC (1525 South Grove Avenue) (Planned Development)
- \*d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 04-06; Cook Street Plaza Plat of Subdivision
- \*e. RESOLUTION #04-** : Authorizing a Waiver of Bids and Approving an Award of Contract to SKC Construction, Inc. (2004 Annual Pavement Crack Sealing Program)
- \*f. RESOLUTION #04-** : Approving and Authorizing Execution of an "Intergovernmental Agreement among the Member Agencies of the Major Crash Assistance Team"
- \*g. RESOLUTION #04-** : Waiver of Sound Amplification Time Restriction for an Outdoor Event to be Held Friday, June 25, 2004 from 8:00 p.m. until 11:00 p.m.
- \*h. RESOLUTION #04-** : Authorizing Waiver of Food Vendor License Fees and Sound Amplification Fees for the 1<sup>st</sup> Annual Barrington Micro-Brew Fest, to be Held Saturday, July 10, 2004 From 1:00 p.m. Until 6:00 p.m.
- \*i. RESOLUTION #04-** : Authorizing Waiver of Food Vendor License Fees and Sound Amplification Fees and Time Restriction For Barrington Cruise Nights, to be Held Thursday Evenings from June 3, 2004 Through September 2, 2004

6. **OLD BUSINESS.**

- a. ORDINANCE #04-** : Sixth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Fee-in-Lieu of Parking Spaces)

7. **NEW BUSINESS.**

- a. ORDINANCE #04-** : Repeal of Ordinance No. 01-2923 and Amendment to Ordinance No. 1777 (Office and Research Planned Development Ordinance) as Amended by Ordinance No. 2046 (Ordinance Amending the Office and Research Planned Development Ordinance No. 1777) [Re: PC 04-02 Barrington Commerce Center – 1525 South Grove Avenue (Planned Development)]
- b. RESOLUTION #04-** : ARC 04-05: Barrington Commerce Center LLC (1525 South Grove Avenue)
- c. ORDINANCE #04-** : Authorizing the Conveyance of Public Real Estate
- d. ORDINANCE #04-** : Vacating a Portion of Certain Public Rights of Way (Portion of Cook and Station Streets)
- e. RESOLUTION #04-** : Resolution for the Approval of a Plat of Subdivision (Cook Street Plaza Vertical Subdivision PC 04-06)

- f. **ORDINANCE #04-** : An Ordinance of the Village of Barrington, Cook and Lake Counties, Illinois Providing for the Issuance of a Not to Exceed \$1,775,000 Taxable Tax Increment Revenue Note (Village Center Redevelopment Project), Series 2004, and Pledging Certain Incremental Property Tax Revenues to the Payment Thereof
- g. **ORDINANCE #04-** : Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2003
- h. **ORDINANCE #04-** : Amending Chapters 8 and 9 of Title 1 of the 2004 Village of Barrington Village Code (RE: Village Ethics Board, Prohibited Political Activities, and Gift Ban Ordinance)
- i. **RESOLUTION #04-** : Resolution Regarding Proposed School Site, Old Barrington Road

**8. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 5/10/04 - \$6,386.23 (125 Reimbursement)
- b. Warrants' List – 5/10/04 - \$ 166,242.51 (General)
- c. Warrants' List – 5/10/04 - \$ 5,071.59 (ComEd)

**9. COMMENTS - ROUND THE TABLE.**

**10. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).**

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**